



STATE OF ILLINOIS PROCUREMENT POLICY BOARD

David Vaught, Chairman

Members: Michael Bass, Ed Bedore, Diego Ferrer, Ricardo Morales

MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 11/3/09

RE: Time & Location Change

Please be notified that the next meeting of the Procurement Policy Board is scheduled for **11:00 a.m.**, Thursday, November 5th, 2009 at the State Capitol room 115 in Springfield and connected via video to **President's Office room 364 Henry Administration Building 506 S Wright St in Urbana.**

If you have any questions, please call Matt Brown or myself. (217) 785-3988.

David Vaught, Chairman

Members: Michael Bass, Ed Bedore, Diego Ferrer, Ricardo Morales

*****TIME CHANGE & LOCATION*****

AGENDA

November 5, 2009

State Capitol room 115 in Springfield

and connected via video to

President's Office room 364 Henry Administration Building

506 S Wright St in Urbana

11:00 a.m.

- I. Organizational Issues of the Board
 - Minutes October 8, 2009
- II. Proposed Rules
 - EPA – 44IL. Adm. Code 550 – Procurement
 - CMS – 44IL. Adm. Code 5000 – Acquisition, Management and Disposal of Real Property
- III. Central Management Services
 - Facilities
- IV. Proposed Contract Review
 - Lease #4355 DOC 1301 Concordia Court, Springfield
 - Lease #5602 HFS 2200 Churchill Road, Springfield
 - Lease #5515 DHS 823 East Monroe Street, Springfield
 - Lease #4840 DHS 300 Maine Street, Quincy
 - Lease #5798 DCFS 321A Withers Drive, Mt. Vernon
 - SIUE Vehicle Program – Official Review
- V. Legislation
- VI. Calendar of Future Meetings of the Board